

STRUCTURAL PEST CONTROL BOARD

SPECIAL MEETING

NOTICE

THURSDAY & FRIDAY
JANUARY 18 & 19, 2007

NAPA VALLEY MARRIOTT HOTEL
3425 SOLANO AVENUE
NAPA, CA 94558
(707) 253-8600

Contact Person: Susan Saylor
(916) 561-8700

Order of business and times are subject to change

AGENDA

THURSDAY – JANUARY 18, 2007 - 9:00 A.M.

- I. ROLL CALL
- II. PUBLIC COMMENTS – An opportunity for the public to address the Board will occur during this agenda item. Thereafter, public comments will be limited or not allowed.
- III. STRATEGIC PLANNING

FRIDAY – JANUARY 19 – 9:00 A.M.

- IV. FLAG SALUTE
- V. APPROVAL OF MINUTES OF THE OCTOBER 20, 2006, BOARD MEETING
- VI. EXECUTIVE OFFICER'S REPORT
- VII. DEPARTMENT OF PESTICIDE REGULATION UPDATE
- VIII. PROPOSAL TO CONSTRUCT UNIVERSITY OF CALIFORNIA STRUCTURAL PEST CONTROL EDUCATIONAL FACILITY UTILIZING STRUCTURAL PEST CONTROL BOARD'S RESEARCH FUND

- IX. RECOMMENDATION TO RELEASE RESEARCH GRANT REQUEST FOR PROPOSALS DEPENDING ON THE ACTION OF AGENDA ITEM VIII
- X. APPOINTMENT OF RESEARCH ADVISORY PANEL DEPENDING ON THE ACTION ON AGENDA ITEMS VIII AND IX
- XI. PROPOSED LEGISLATIVE AMENDMENT TO ESTABLISH A DELINQUENT RENEWAL PERIOD FOR LICENSED APPLICATORS
- XII. PROPOSED LEGISLATIVE AMENDMENT TO ESTABLISH A FEE FOR A CONTINUING EDUCATION EXAMINATION FOR APPLICATORS
- XIII. PROPOSED LEGISLATIVE AMENDMENT TO GRANT THE REGISTRAR THE AUTHORITY TO ISSUE PROBATIONARY LICENSES
- XIV. WATER QUALITY COMMITTEE RECOMMENDATIONS
- XV. PROPOSED LEGISLATIVE AMENDMENT TO RESTRICT THE NUMBER OF REGISTERED COMPANIES A QUALIFYING MANAGER MAY QUALIFY
- XVI. LAWS AND REGULATIONS COMMITTEE RECOMMENDATIONS FOR STRUCTURAL PEST CONTROL ACT REVISIONS
- XVII. BOARD MEETING CALENDAR
- XVIII. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- XIX. CLOSED SESSION – Pursuant to subdivision (c)(3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions.

Attendance at this meeting is approved for two (2) hours of continuing education

THE MEETING FACILITIES ARE ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUESTS FOR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 1418 HOWE AVENUE, SUITE 18, SACRAMENTO, CALIFORNIA 95825, (916) 561-8700.

This Agenda can be found on the Structural Pest Control Board Website at www.pestboard.ca.gov